ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF April 25, 2019 PENSION BOARD MINUTES

ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER

ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE

WIDOW/ER OF A DECEASED RETIREE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Bell, Julia	\$1,090.49	Bell, Clifton/ Parks( Memphis Zoo)	04/07/2019
Colburn, Mary	\$1,901.82	Colburn, Roy/ Police Services	03/20/2019
Crossnine, Rebecca	\$2,223.44	Crossnine, Hubert/ Fire Services	04/29/2019
Mason, Margaret	\$1,870.03	Mason, Arthur/Fire Services	03/04/2019
Pauciello, Peter	\$1,549.52	Barnes, Richard/ General Services	04/28/2019
Rushing, Anita	\$1,212.23	George, Rushing/ Police Services	05/03/2019
Wright, Mary	\$2,097.72	Wright, Robert/ Police Services	05/09/2019

#### ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Garrett, Donald D.	\$1,959.58	06/01/2019	30	05	13	Police Services
Russell, Anthony W.	\$939.72	04/28/2019	25	00	10	Police Services

### ITEM#6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Parker, Bob	\$1,218.62	05/11/2019	19	08	26	Police Services
Tunstall, Walter R.	\$1,293.89	05/14/2019	20	02	30	General Services

#### ITEM#7 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Tucker Allen, Lisa	\$1,027.79	07/01/2019	18	03	19	Finance and Administration

## ITEM #8 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Graves, Travis G.	\$1,622.92	05/31/2019	23	08	30	Police Services
Pickford, Keon D.	\$881.35	05/31/2019	14	10	05	Fire Services
Stafford, Joseph	\$1,656.19	05/31/2019	14	11	17	Police Services
Worthy, Fredrick L.	\$1,569.40	05/31/2019	10	02	29	Police Services
Tillman, Warren D.	\$1,390.15	2/18/2017	15	09	26	Fire Services

## PENSION BOARD MEETING

May 30, 2019/9:00a.m.

Remanded by ALJ						
Best, Abraham Remanded by ALJ	\$1,228.53	04/13/2019	06	06	05	Fire Services
Weidner, James Remanded by ALJ	\$750.11	04/26/2019	11	00	26	Fire Services

## ITEM# 9 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Curry, Jerry	\$381.33	07/24/2018	09	06	05	Police Services

# ITEM # 10 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP)

NAME	Semi-Monthly Pension Estimate	YRS	MOS	DAYS	Division
Simpson, John Louis	\$1,692.18	26	01	07	Police Services

Correction from April's Pension Board Agenda-DROP

NEXT PENSION BOARD MEETING on June 27, 2019 (9:00 am)